



CITY COMMISSION MEETING

**THURSDAY, NOVEMBER 17, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Jim Richter, Pastor Westminster Presbyterian Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, November 3, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Small Business Saturday & Downtown Shopping Week
- B. Turkey Pardon & Turkey Trot Presentation
- C. Video Presentation by the Development Services Intern highlighting the City of Johnson City

IV. PUBLIC INPUT

V. CITY MANAGER'S REPORT

VI. LICENSES

- A. Consider a Certificate of Compliance for Peter J. Nickels, d/b/a Liquor Barn, 2926 Boones Creek Road, Johnson City, Tennessee
- B. Consider a Certificate of Compliance for Dhruv Hitendrakumar Patel, Liquor World of Johnson City, 1302 East Fairview Avenue, Johnson City, Tennessee
- C. Consider a Beer License application for CEC Entertainment, Inc., d/b/a Chuck E. Cheese's, 3020 Peoples Street, Johnson City, Tennessee
- D. Consider a Beer License application for S&S of Johnson City LLC, d/b/a Shuckin Shack, 612 Lyle Street, Suite 101, Johnson City, Tennessee

VII. STREET CLOSURES

- A. Consider a street closure request from Community Relations and the Public Works Department for the Johnson City Christmas Tree Lighting & Winter Festival starting at 6:00 p.m. on Friday, December 2, 2016 until 6:00 p.m. on Saturday, December 3, 2016

VIII. CONSENT AGENDA

A. GENERAL:

i. Risk Management

Consider approval of Agreement for Third Party Claim Administrative Services with PMA Management Corporation (Workers Comp)

ii. Water & Sewer Services

Authorization for Mayor to execute Task Order #16 ~ Master Services Agreement for CDM Smith. Projects include Water & Wastewater Energy Optimization Efficiency Engineering Services, Regional WWTP PER & Lighting Replacement Support, and Clean TN Energy Grant Implementation

iii. Development Services Department

Review & approval of the FY 2016-17 contract between the COJC and Appalachian Service Project, Inc. (ASP) for the Administration and Implementation of the CDBF Homeowner Rehabilitation / Reconstruction Program for a total of \$44,000

iv. Purchasing Department

Consider declaring certain Transit vehicles as surplus

v. Public Works Department

Consider Local Agency Project Agreement with TDOT on the Harris Drive/State of Franklin Signal Project

vi. Public Works Department

Consider a Resolution to establish the Fair Market Value for two-(2) acquisition tracts on the Lark Street Extension Project

B. INVOICES:

- i. Mountain States Health Alliance \$109,200.00
Human Resources
City & Schools Health Assessments
Funding Source: Health Insurance Fund
- ii. Gresham Smith & Partners \$2,480.00
Water & Sewer Services
Indian Ridge Water & Sewer Lines
Funding Source: Budgeted Expense
- iii. Gresham Smith & Partners \$423.88
Water & Sewer Services
Indian Ridge Water & Sewer Lines
Funding Source: Budgeted Expense
- iv. Littlejohn Engineering \$2,657.50
Water & Sewer Services ~ Task Order #4
Division St., N. SOF/I26, Upper King Creek Sewer Rehab
Funding Source: Bond Funded & Budgeted Expense
- v. Littlejohn Engineering \$925.00
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab, Phase 1
Funding Source: Budgeted Expense
- vi. Littlejohn Engineering \$275.00
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab, Phase 1
Funding Source: Budgeted Expense
- vii. Littlejohn Engineering \$460.00
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab, Phase 1
Funding Source: Budgeted Expense

- viii. Portland Utilities \$29,487.40
Water & Sewer Services ~ Pay Request #6
Cash Hollow Sewer Rehab Construction
Funding Source: Budgeted Expense
- ix. CDM Smith \$28,270.47
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- x. CDM Smith \$31,421.13
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- xi. LDA Engineering \$18,980.00
Water & Sewer Services ~ Task Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- xii. LDA Engineering \$9,900.14
Water & Sewer Services ~ Task Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- xiii. Barge Waggoner Sumner & Cannon \$6,092.27
Water & Sewer Services ~ Task Order #1
Bunker Hill Water Storage Tank Replacement
Funding Source: Budgeted Expense
- xiv. Barge Waggoner Sumner & Cannon \$8,000.00
Public Works Department ~ Invoice #149063
Downtown Plaza Master Plan
Funding Source: Stormwater Fund

- xv. Summers Taylor \$345,184.26
Public Works Department ~ Pay Request #3
Boone Street Culvert
Funding Source: Stormwater Fund
- xvi. Tysinger, Hampton & Partners \$10,500.00
Public Works Department ~ Pay Request #9
Knob Creek ~ CSX Railroad Overpass
Funding Source: Federal STP Grant
- xvii. McCurry Environmental Consulting \$4,000.00
Administration ~ Invoice #1216
Langston High School Asbestos & Air Monitoring
Funding Source: Bond Funded
- xviii. Construction Partners LLC \$95,964.25
Administration ~ Pay Request #3
Langston High School Partial Demolition & Gym Modifications
Funding Source: Bond Funded
- xix. Shaw & Shanks Architects \$2,100.00
Administration ~ Invoice #4
Langston High School Partial Demolition & Gym Modifications
Funding Source: Bond Funded

C. BIDS

- i. **ITB #6072**
Cabot Norit Americas Inc. \$63,486.80
Purchasing for Water & Sewer Services
Granular Activated Carbon Installation
Funding Source: Budgeted Expense

ii. **ITB #6081**

Golden Circle Ford &
Ted Russell Parkside Ford \$243,267.00
Purchasing for Various Departments
Various Trucks & SUV's
Funding Source: Capital Equipment Funds

D. PROPOSALS

i. **RFP #6077**

Smith, Seckman & Reid, Inc. \$515,736.23
Purchasing for Public Works Department ~ Engineering Division
CEI Services for Indian Ridge Rd & SOF Rd Intersection Project
Funding Source: 80% Federal ~ 20% Local Budgeted Funds

ii. **RFP #6079**

Mattern & Craig, Inc. \$128,600.00
Purchasing for Public Works Department ~ Traffic Division
CEI Services for Roundabout Project @ Browns Mill Rd &
Mountain View Rd Intersections
Funding Source: 100% Federal Funds

IX. ORDINANCES (Second Reading)

A. Ordinance #4621-16 (PUBLIC HEARING)

An ordinance to rezone property located at 3201 Kimberly Court from I-1
(Light Industrial) to B-4 (Planned Arterial Business)

B. Ordinance #4622-16 (PUBLIC HEARING)

An ordinance to rezone property located along Pickens Bridge Road from B-4
(Planned Arterial Business) to R-5 (High Density Residential)

X. **ORDINANCES (Third Reading)**

A. **Ordinance 4615-16**

An ordinance to amend the Zoning Ordinance to delete Article 6.34, UCO (Urban Commercial Overlay) in its entirety and replace with a new WWD (West Walnut Street District)

XI. **OTHER**

A. Tri-Cities Legislative Agenda Policy (**Administration**)

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Gas & Diesel Fuel Summary (October 2016)
- D. Monthly Report: JC Public Library Regular Meeting (November 8, 2016)
- E. Monthly Report: Development Services (October 2016)
- F. Appointments: Health & Educational Facilities Board(Three-(3) Appointments)
- G. Appointments: Senior Services Advisory Council (Three-(3) Appointments)
- H. Appointments: Historic Zoning Committee (Two-(2) Appointments)